COMMISSIONERS Adell Adams, Chair Jane Dreher Emerson Sylvia Holley E. Peter Kennedy Shirley Mack

### Voter Registration & Elections

Rokey W. Suleman II DIRECTOR

# Richland County, South Carolina

#### Minutes of the Richland County Board of Elections & Voter Registration

June 14, 2017 4:00 PM **Elections & Voter Registration Conference Room** 

#### In Attendance

#### **Board Members**

- ❖ Adell Adams, Chair
- . E. Peter Kennedy
- ❖ Jane Emerson
- Shirley Mack

#### **Staff Members**

- Lillian McBride, Deputy Director
- Yonita Simmons, Outreach Coordinator

#### **Others Present**

❖ League of Women Voters Representatives (LOWV)

#### Call to Order

A meeting of the Richland County Board of Elections & Voter Registration was called to order in the Elections & Voter Registration Conference Room on June 14, 2017 at 4:01 PM, Chair Adams presiding.

#### **Approval of Board Meeting Minutes**

Ms. Adams made a motion to adopt the board meeting minutes as published for the following Board Meetings:

- ❖ May 10, 2017: Ms. Mack seconded. The vote in favor was unanimous.
- \* May 18, 2017 (Special Called Meeting): Ms. Emerson seconded. The vote in favor was unanimous.

#### Adoption of Agenda

Ms. Adams moved to make the following amendments to the published agenda:

- **❖** Board Elections
- **&** Executive Session: Personnel Matter

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Mr. Kennedy made a motion to adopt the agenda to include the new amendments. The vote in favor was unanimous.

#### **Board Elections**

#### **Board Chair**

Mr. Kennedy made a motion to nominate Adell Adams as Board Chair. The motion was seconded by Shirley Mack. The vote in favor was unanimous. Ms. Adell Adams will remain Board Chair for the Board of Elections & Voter Registration.

For Against Abstain

E. Peter Kennedy Jane Emerson Adell Adams Shirley Mack

Adell Adams was elected Chair in a 4-0 vote.

#### **Board Vice- Chair**

Mr. Kennedy made a motion to nominate Jane Emerson as Vice Chair. The motion was seconded by Mr. Emerson. A second motion was made by Shirley Mack to nominate Shirley Mack as Vice Chair; no second was provided the motion failed. A vote was taken to nominate Jane Emerson as Vice Chair the votes were recorded as follows:

For Against Abstain

E. Peter Kennedy Shirley Mack

Jane Emerson Adell Adams

Jane Emerson was elected Vice Chair in a 3-1 vote.

#### **Board of Chair Comments**

We would like to wish Rokey good luck in recovering from his mobile vehicle accident. The board with resume regularly scheduled meetings, every other month. The next meeting will be held in August.

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#### **Board Comments**

E. Peter Kennedy – I would like to commend the office on a great Election.

#### **Public Questions & Comments**

LOWV Representative- Concerned about the website, but we understand that this issue is out of your control.

#### **Executive Session**

Ms. Emerson moved to adjourn to Executive Session, to discuss a personnel matter. The vote in favor was unanimous. The members of the Board of Elections & Voter Registration entered into Executive Session at 4:17 PM. Executive Session ended at 4:19 PM. No actions were taken.

#### **Adjournment**

Mr. Kennedy moved to adjourn the meeting, seconded by Ms. Mack. There being no further business the meeting was adjourned at 4:20PM

#### **Next Scheduled Meeting**

The next regularly scheduled Board of Elections & Voter Registration meeting is August 9, 2017 at 4:00 PM in the Richland County Council Chambers.

#### Submitted By:

Yonita Simmons Outreach Coordinator